

MEETING SUMMARY – ACTION TAKEN REPORT

June 7-8, 2006 - Sacramento, California

Wednesday, June 7, 2006

TAB # Action / Info	REF#	BRIEF DESCRIPTION	STATUS	CT Follow Up Required
1 I	1.1	Roll Call	All present except Commissioners Hallisey, Tavaglione, and Lindsey.	
2 A	1.2	Approval of Minutes for April 26-27, 2006 Meeting	Approved	
3 A	1.3	Executive Director's Report -- 2007 Meeting Schedule	Executive Director Barna distributed the proposed schedule for calendar year 2007. At this time, eight meetings are proposed for 2007.	
4 A	1.4	Commission Reports	No Items this month.	
5 A	1.5	Commissioners' Meetings for Compensation	Approved	
6 I	5.1	SCRRA Sealed Corridor Safety Program Presentation	Information Only	
7 A	4.6	SACOG Presentation on Smart Growth	No action taken.	
8 A	4.9	Workshop on Public/Private Partnerships	No action taken.	
46 CC A	2.4b.	37 36 Resolutions of Necessity. Resolutions C-19368 through C-19375 and Resolutions C-19377 C-19378 through C-19405. ➤ Resolution C-19377 withdrawn prior to CTC meeting.	Removed from Consent Calendar, moved to first business day and approved, as modified.	
84 A	2.4a.(1)	1 Resolution of Necessity Appearance – 49er Lease - Resolution C-19364	Approved	
85 A	2.4a.(2)	1 Resolution of Necessity Appearance – 49er Lease - Resolution C-19365	Approved	
86 A	2.4a.(3)	1 Resolution of Necessity Appearance – Richard Wilmschurst - Resolution C-19366	Approved	

Thursday, June 8, 2006

TAB # Action / Info	REF #	BRIEF DESCRIPTION	STATUS	CT Follow Up Required
1 I	1.1	Roll Call	All present except Commissioners Hallisey and Tavaglione.	
9 I	1.6	Report by Agency Secretary and/or Deputy Secretary	Information Only	
10 I	1.7	Report by Caltrans' Director and/or Deputy Director	Information Only	√
11 A	4.4	Review of May Revise to Governor's Proposed FY 2005-06 Budget	Information Only	
12 I	3.1	Caltrans Monthly 2005-06 Finance Report	Information Only	
13 I	3.3c.	Status of Construction Contract Award for TCRP Projects	Information Only	
14 I	4.5	Short Term Mobility Projects	Information Only	√
15 I	1.8	Report by Regional Agencies Moderator	Information Only	√
16 I	1.9	Report by Rural Counties Task Force Chair	Information Only	
17 IC	2.5f.(1)	Info. Rpt. Emergency G-11 Alloc, 28 @ \$45.970m	Information Only	
18 IC	2.5f.(2)	Info. Rpt. Seismic Retrofit (P192, Ph II) G-11 Alloc, 1 @ \$.802m	Information Only	
19 IC	2.5f.(3)	Info. Rpt. SHOPP Safety G-03-10 Alloc., 5 @\$21.686m	Information Only	
20 IC	2.5f.(4)	Info. Rpt. Minor Projects G-05-05 Alloc., 8 @\$3.604m	Information Only	
21 IC	3.4	Monthly Rpt Project Amended into SHOPP by Department	Information Only	
22 IC	3.10	FY 2005-06 3 rd Quarter Project Delivery Report	Information Only	
23 IC	3.11	FY 2005-06 3 rd Quarter Rail Operations Report	Information Only	
24 IC	3.12	7th Cycle AB 1012 Unobligated RSTP and CMAQ Report	Information Only	
25 IC	3.13	Local Assistance FY 2005-06 Qtrly Lump Sum Allocation	Information Only	
26 IC	3.14	Quarterly Report on Non-Toll Seismic Retrofit Program	Information Only	
27 CC	2.1a.(1)	STIP Amendment 06S-001, City of Truckee with NCTC	Approved	

√ Follow-Up Items will be posted at <http://onramp.dot.ca.gov/hq/transprog/>, the day following Agenda De-briefing.

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28 CC	2.1a.(2)	STIP Amendment 06S-002 , Placer Co & City of Rocklin	Approved	
29 CC	2.1c.(1)	TCRP Alameda CCMA App. Amd. proj. #27.2, Vasco Rd Resolution TAA-06-28, Amending TAA-04-05	Approved	
30 CC	2.1c.(2)	TCRP LACMTA Application Amendment Project #36 Resolution TAA-06-29, Amending TAA-05-07	Approved	
31 CC	2.1c.(3)	TCRP Department Application Amendment Transfer \$30.426m from project. #41.1 to #41.2 Resolution TAA-06-30, Amending TAA-05-02 & TAA-02-06	Approved	
32 CC	2.1c.(4)	TCRP SANBAG App Amd., prog. \$33.478m, proj. #55.2 Resolution TAA-06-31, Amending TA-01-11	Approved	
33 CC	2.1c.(5)	TCRP SANBAG Application Amd., proj. #57 Resolution TAA-06-32, Amending TA-01-09	Approved	
34 CC	2.1c.(6)	TCRP Department Application Amendment project #74.1, Pacific Surfliner Double Track Resolution TAA-06-33, Amending TAA-03-03	Approved	
35 CC	2.1c.(7)	TCRP San Diego NCTD Application Amd. project #74.6 Resolution TAA-06-34, Amending TA-03-03	Approved	
36 CC	2.1c.(8)	TCRP Merced County DPA Application Amendment Redistribute Funds, Project #106 Resolution TAA-06-35, Amending TA-02-02	Approved	
37 CC	2.1c.(9)	TCRP Dept. App. Amd redistribute funds, Project #108 Resolution TAA-06-36, Amending TA-01-15	Approved	
38 CC	2.1e.(1)	Prop 116 Rail Project Application Amendment DeProgram 1 NSDCTDB @ \$.473m Resolution PA-06-03	Approved	
39 CC	2.1e.(2)	Prop 116 Rail Project Appv. SANDAG 2 @ \$2.003m Resolution PA-06-04	Approved	
40 CC	2.2c.(1)	Approval Future Funds, Airport Rd, Shasta Co, TCRP #128 (ND) Resolution E-06-13	Approved	
41 CC	2.2c.(2)	Approval Future Funds, SR 4, Contra Costa, TCRP #16.2 (ND) Resolution E-06-14	Approved	
42 CC	2.2c.(3)	Approval Future Funds, Route 16, Yolo County (ND) Resolution E-06-15	Approved	
43 CC	2.2c.(4)	Approval Future Funds, Route 55, Orange County (FEIR) Resolution E-06-16	Approved	
44 CC	2.3b.	1 New Public Road Conn. on SR 55, City of Santa Ana Resolution S-728	Approved	
45 CC	2.3c.	1 Relinquishment Resolution, Rt 101, City of San Jose Resolution R-3635	Approved	
47 CC	2.4d.	Director's Deeds – #1 thru 5 return to State \$0.236m	Approved	
48 CC	2.4e.	Rescinding Resolution, Ida E. Ricci; Exxon Mobil Corp Lessee, Res. CR-137 , Rescinding Res. C-19211	Approved	
49 CC	2.5b.(1)	Fin. Alloc. 2 SHOPP Projects @ \$3.937m Resolution FP-05-80	Approved	
50 CC	2.5b.(2)	Fin. Alloc. 68 66 SHOPP Amended by Dept. @ \$163,423,000 \$160,839,000 Resolution FP-05-81 ➤ Project #29 (PPNO 0186B, EA 0C7201) withdrawn prior to CTC meeting. ➤ Project #46 (PPNO 1912, EA 0L3501) withdrawn at the CTC meeting. (Allocation increase for Project #37, to \$22,600,000.) (Vote box corrections for Projects #8, #34, #37, #38.)	Approved, as modified.	
51 CC	2.5b.(3)	Fin. Alloc. 1 SHOPP TE @ \$.789m Resolution FP-05-82 (Vote box correction for Project #1.)	Approved	

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TAB # Action / Info	REF #	BRIEF DESCRIPTION	STATUS	CT Follow Up Required
52 CC	2.5b.(4)	Fin. Alloc. 40 8 SHOPP @ \$84.777m \$78.735m programmed in 2006 SHOPP Resolution FP-05-92 ➤ Project #7 (PPNO 0770, EA 0G7701) and Project #8 (PPNO 1240A, EA 142801) withdrawn prior to CTC meeting. (Vote box corrections for Projects #2, #3, #4, #5, #9.)	Approved, as modified.	
53 CC	2.5b.(5)	Fin. Alloc. 3 SHOPP Department Amended into 2006 SHOPP @ \$8.683m Resolution FP-05-93 (Vote box correction for Project #3.)	Approved, as modified.	
54 CC	2.5c.(1)	Fin Alloc. State STIP on SHS, 6 @ \$111.293m Resolution FP-05-83 (Vote box correction for Project #2.)	Approved, as modified.	
55 CC	2.5c.(2)	Fin. Alloc. 2 Locally-Admin. STIP on SHS @ \$13.950m Resolution FP-05-84 (Vote box corrections for Project #1.)	Approved, as modified.	
56 CC	2.5c.(3)	Fin. Alloc. 25 Locally-Admin STIP off SHS @ \$15.411m Resolution FP-05-85	Approved	
57 CC	2.5c.(5)	Fin. Alloc. 38 Locally-Admin. TE @ \$15.988m Resolution FP-05-86 (Vote box corrections for Projects #15, #16.)	Approved, as modified.	
58 CC	2.5c.(6)	Fin. Alloc. 2 Locally-Admin. STIP off SHS @ \$.250m Resolution FP-05-95 (Vote box corrections for Projects #1, #2.)	Approved, as modified.	
59 CC	2.5c.(7)	Fin. Alloc. 3 Locally-Admin. STIP on SHS @ \$.825m Resolution FP-05-87	Approved	
60 CC	2.5c.(8)	Fin. Alloc. 1 Locally-Admin. TE on SHS @ \$6.739m Resolution FP-05-96	Approved	
61 CC	2.5c.(9)	Fin. Alloc. 9 Locally-Admin. TE @ \$18.338m Resolution FP-05-97	Approved	
62 CC	2.5c.(10)	Fin. Alloc. 1 Locally-Admin. Rideshare @ \$4.900m Resolution FP-05-94	Withdrawn prior to CTC meeting.	
63 CC	2.5c.(11)	Fin. Alloc. 1 Locally-Admin. STE @ \$3.779m Resolution FP-05-88	Approved	
64 CC	2.5d.(1)	Fin Alloc. 6 STIP projects @ \$116.172m Exceeds 20% Resolution FP-05-89 (Vote box corrections for Projects #4, #5.)	Approved, as modified.	
65 CC	2.6a.(1)	Fin Alloc. for Local STIP Rail/Transit, 3 @ \$5.715m Resolution MFP-05-13	Approved	
66 CC	2.6a.(2)	Fin Alloc. for Local STIP Rail/Transit, 6 @ \$50.935m Resolution MFP-05-14	Approved	
67 CC	2.6b.	Fin. Alloc. Prop 116 Rail in City of Del Mar, 1 @ \$2.003m Resolution BFP-05-08	Approved	
68 CC	2.6c.	Fin. Alloc Amend Prop 116 Rail De-Allocate 2 @ \$0.473m Resolution BFA-05-10, Amending BFP-02-03	Approved	
69 CC	2.6e.(1)	TCRP Financial Re-Alloc. Lapsing Funds, 2 @ \$8.285m Resolution TFP-06-12	Approved	
70 CC	2.6e.(2)	TCRP Financial Alloc. New Funding, 40 9 @ \$95,551,000 \$95,221,000 ➤ Project #6 (TCRP #59, Route 10) withdrawn prior to CTC meeting. Resolution TFP-06-13	Approved, as modified.	
71 CC	2.6e.(3)	TCRP Fin Alloc Reimburse AB 1335 LONP, 1 @ \$0.200m Resolution TFP-06-14	Approved	
72 CC	4.7	Adoption of Rate for Local Government Matching of CAAP Resolution G-06-06	Approved	
73 I	4.8	Review of Rate for State Matching of Federal AIP Grants	Information Only	
74 A	4.1	State and Federal Legislative Matters	Commission to send letter of support for SB 710.	
75 A	4.13	STIP PTA Programming Criteria	Withdrawn prior to CTC meeting.	

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76	I	4.3	Notice of Technical Adjustment to the 2006 STIP	Information Only. Item proposed for Consent Calendar for July.	
77	A	3.6	Toll Bridge Program Oversight Committee	Report Accepted	
78	A	3.8	Bi-annual Progress Report for TCRP	Report Accepted	
79	A	3.9	Status of Delivery of AB 3090 STIP Project Components	Report added to Consent Calendar and approved.	
80	I	3.7	Preliminary Closeout FY 2005-06 R/W Lump Sum Allocation	Information Only	
81	A	2.5g.	FY 2006-07 R/W Lump Sum Allocation @ \$188.000m Resolution FM-05-05	Approved	
82	I	3.15	Preliminary Closeout FY 2005-06 Minor Program Lump Sum Allocation	Information Only	
83	A	2.5h.	FY 2006-07 Minor Program Lump Sum Allocation @ \$103.000m Resolution FM-05-06	Approved	
87	A	4.2	STIP/SHOPP Pending Allocation List 34 33 SHOPP @ \$109.652m \$100,852m and 51 STIP @ \$29.773m Resolution FP-05-98 ➤ Project #1 (Teh, PPNO 3023) allocation withdrawn prior to CTC meeting. 7 SHOPP Projects @ \$15,897,000; 10 SHOPP Projects @ \$19,284,000, contingent upon passage of the FY 2006-07 Budget Act; and 36 STIP Projects @ \$14,717,000 (Vote box correction for SHOPP Project #21.)	SHOPP Projects 2 through 8 approved for allocation. Remaining SHOPP projects proposed for allocation were approved, contingent upon passage of the FY 2006-07 Budget Act. All STIP projects proposed for allocation were approved, except STIP projects #27 (Yub, PPNO 3L56), #39 (Tul, PPNO 8685), #40 (Tul, PPNO 8684), #41 (Tul, PPNO 8633), and #42 (Tul, PPNO 8680), which were deleted in the 2006 STIP.	
88	A	4.11	• Six Month Estimate of Loan Capacity under AB 1012 Approval of Funding Level Termination of Loan Program under AB 1012 Resolution G-06-07	Approved. Loan program terminated.	
89	A	4.10	Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds	No action taken.	√
90	I	3.2	Monthly Report Previously Voted but Not Awarded Projects	Information Only	
91	I	3.3b.	Status of Construction Contract Award for Local Assist. STIP per 2005-06 Allocation Plan	Information Only	
92	I	3.5	Monthly Report Local Assistance STIP Projects Voted Not Awarded	Information Only	
93	I	3.3a.	Status of Construction Contract Award for State Highway per 2005-06 Allocation Plan	Information Only	
94	A	4.12	STIP/SHOPP Allocation Criteria Resolution G-06-08	Approved. Six-month Contract Award Deadline now permanent.	
95	A	2.8a.(1)	Extend Proj Alloc. Local STIP City of Tracy, 1 @ \$3.705m Waiver-06-19	Approved	
96	A	2.8a.(2)	Extend Proj Alloc. STIP, 9 @ \$124,483,000 \$124,656,000 Waiver-06-20 (Project #8 (PPNO 9797), programmed amount for Construction should be \$9,316,000.) (Project #9 (SD, PPNO 0374K), approved for 12 months, until June 30, 2007.)	Approved, as modified. Projects #2 (Yub, PPNO 3L59), #3 (SCI, PPNO 0486G), #5 (SLO, PPNO 0520), approved for 12 months, to June 30, 2007; Project #8 (Stan, PPNO 9797), approved for 3 months, to Sept. 30, 2006.	

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97 A	2.8a.(3)	Extend Proj Alloc. Local STIP, 35 34 @ \$45,038,000 \$37,686,200 Waiver-06-21 ➤ Project #34 (SJ, PPNO 2K47) was withdrawn prior to CTC meeting. (Corrections to Attachment for Projects #4, #5, #10, #12, #17, #18, #26, #32.)	Approved, as modified. Project #2 (PPNO 302D), Project #3 (PPNO 2085, Project #19 (PPNO 8821, Con), Project #22 (PPNO 3415), Project #24 (PPNO 3400), Project #26 (PPNO LA0B100 3176), Project #28 (PPNO 2518), and Project #33 (PPNO 3K47) were approved for 12 months only, to June 30, 2007. Project #32 (PPNO 0020B) was approved for 8 months. Project #7 (PPNO 5152D), Project #8 (PPNO 5152E), Project #13 (PPNO 1152), Project #14 (PPNO C002), Project #21 (PPNO 8705), and Project #25 (PPNO 3401) were tabled until the June 27 th workshop. All other requests were approved as presented.	√
98 A	2.8a.(4)	Extend Proj Alloc. Intercity Rail STIP, San Joaquin, 1 @ \$0.035m Waiver-06-22	Approved	
99 A	2.8a.(5)	Extend Proj Alloc. Local STE LA County, 1 @ \$2.923m Waiver-06-29	Approved for 12 months only, to June 30, 2007.	
100 A	2.8a.(6)	Extend Proj Alloc. Local STIP, 19 @ \$4.855m Waiver-06-30	Project #2 (PPNO 2079), Project #3 (PPNO 2082), Project #4 (PPNO 2083), Project #5 (PPNO 2084), Project #6 (PPNO 2087), Project #7 (PPNO 2089), Project #8 (PPNO 2092), Project #9 (PPNO 2093), Project #10 (PPNO 2098), Project #12 (PPNO 3L64), Project #13 (PPNO 3L63), Project #19 (PPNO 2514), were approved for 12 months only, to June 30, 2007. All other requests were approved as presented.	
101 A	2.8b.(1)	Extend Period Contract Award SHOPP, 1 @ \$0.595m; STIP, 1 @ \$2.430m Waiver-06-23	Approved	
102 A	2.8b.(2)	Extend Period Contract Award SHOPP, 1 @ \$3.267m Waiver-06-24	Approved	
103 A	2.8b.(3)	Extend Period Contract Award Local STIP, 3 1 @ \$6,416,000 \$808,000 . Waiver-06-25 ➤ Project #2 (LA, PPNO 3440) and Project #3 (LA, PPNO 2872) were withdrawn prior to CTC meeting.	Project #1 (PPNO 3436) approved for 12 months only, to June 30, 2007.	
104 A	2.8b.(4)	Extend Period Contract Award Local STIP, 3 @ \$0.705m Waiver-06-26	Extension request for Project #3 was denied. The other two requests were approved as presented.	
105 A	2.8c.	Extend Period of Project Completion Intercity Rail STIP, Pacific Surfliner Route, 1 @ \$7.809m Waiver-06-27	Approved	

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TAB # Action / Info	REF #	BRIEF DESCRIPTION	STATUS	CT Follow Up Required
106 A	2.8d.	Extend Period of Project Development Local STIP Merced County Assoc. of Governments, 1 @ \$0.025m Waiver-06-28	Approved	
107 A	2.5c.(5.1)	Financial Allocation 4 Locally-Admin. TE @ \$.931m Resolution FP-05-94	Projects #1 (Sac, PPNO 3199B) and #2 (Sac, PPNO 3199A) were approved for funding, contingent upon passage of the FY 2006-07 Budget Act. Project #3 (PPNO 3115) and Project #4 (PPNO 3116) tabled until July CTC meeting.	
108 A	2.5c.(12)	Financial Allocation Supplemental Funds, 1 Locally-Admin TE @ \$0.400m Resolution FP-05-—	Tabled until July CTC meeting.	
109 A	2.5d.(2)	Financial Allocation for 5 SHOPP projects @ \$47.949m Exceeds 20% Resolution FP-05-90	Approved	
110 A	2.5e.(1)	Financial Allocation Supplemental Funds Previously Voted, STIP, 1 @ \$4.100m Resolution FA-05-15	Approved	
111 A	2.5e.(2)	Financial Allocation Supplemental Funds Previously Voted, SHOPP, 1 @ \$9.000m Resolution FA-05-16	Withdrawn prior to CTC meeting.	
112 A	2.5e.(3)	Financial Allocation Supplemental Funds Previously Voted SHOPP, 3 @ \$13.532m Resolution FA-05-17	Approved	
	6.0	Other Matters/Public Comment	A member of the public addressed the Commission regarding a proposed Transportation Enhancement project.	